

Appropriations, NDF's & CIF's Committee Meeting Summary
Thursday, June 21, 2007
2:05 p.m.
Third Floor, City Hall

Present: Chair: CM Hamilton
Vice Chair: CM Hawkins (2:12PM)
Members: CM Welch, CM Engel & CM Butler
Absent: CM Johnson (excused absence) & CW Call (excused absence)
Also Present: CM Henderson, CM King & CW Woolridge

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

Pending Legislation

[O-132-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$15,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: Beth Stenberg, Metro Council Staff, stated CM Tandy had requested to join on and amend the item to include a transfer of \$7,000 from his CIF to his NDF. CM Hawkins made a motion to amend and CW Butler seconded the motion. Without objection, the amendment was approved.

Having no further discussion, by unanimous vote the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

[O-133-06-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. \\$15,000 OF WHICH IS TO BE USED FOR GRAFFITI REMOVAL, TRASH RECEPTACLES AND MAINTENANCE THEREOF, AND CIGARETTE BUTT TOWERS, AND \\$5,000 FOR PROGRAMMING EXPENSES ASSOCIATED WITH "BARDSTOWN ROAD AGLOW."](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

CM Engel made a motion to approve the item and CW Welch seconded the motion.

Discussion: Terra Long, 8th District Legislative Aide, stated the organization approached the Councilman requesting two different grants. One was an on-going beautification projects along

Bardstown Road in the 8th District. In July, the No Smoking ban takes effect and the purchase of the tower will assist in keeping the corridor cleaner, along with the graffiti removal and maintenance. The other request was for the Bardstown Road Aglow in December.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-131-06-07 AN ORDINANCE APPROPRIATING \\$12,000 FROM DISTRICTS 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE AMOUNTS OF \\$10,000 AND \\$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

CM Hawkins made a motion to approve and CW Welch seconded the motion.

No discussion was held on the item. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-141-06-07 AN ORDINANCE APPROPRIATING \\$6,000 WITH \\$3,000 APIECE COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE OKOLONA SOCCER LEAGUE, INC. FOR THE PURCHASE OF A COMMERCIAL LAWN MOWER.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Madonna Flood

CW Welch made a motion to approve and CW Butler seconded the motion.

No discussion was held on the item. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-142-06-07 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS AND ASSETS FOR CURB REPAIR AND SIDEWALK REPLACEMENT ON KLONDIKE LANE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: Graham Honaker, District 11 Legislative Aide, stated the funds were for the design and repair work for curbs and sidewalks along Klondike Lane. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[CIF062107ED - \\$4,500 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR SOLAR POWER BUS SHELTERS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: Terra Long, District 8 Legislative Aide, stated this was part of the Bardstown Road Streetscape Improvement Project. The bus shelters will better serve the surroundings – the solar powered bus shelters will be installed in high traffic areas to hopefully reduce crime. By unanimous vote, the item was **APPROVED**.

[CIF062107PW10 - \\$2,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES ON CROWN AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

CM Engel made a motion to approve and CW Welch seconded the motion.

Discussion: CM King stated the funds were for tree removal on Crown Avenue and will need to be removed from the public Right-of-Way for public safety reasons. By unanimous vote, the item was **APPROVED**.

[NDF062107PW25 - \\$3,500 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Hawkins stated this was an immediate need for requested sidewalk replacements. By unanimous vote, the item was **APPROVED**.

[NDF062107LMPD10 - \\$5,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 4TH DIVISION FOR ADDITIONAL/OVERTIME EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

CW Butler made a motion to approve the item and CW Welch seconded the motion.

Discussion: CM King stated the funds were for overtime expenses for the Police Department covering area community events. By unanimous vote, the item was **APPROVED**.

[NDF062107DON02 - \\$1,105 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR LANDSCAPING AND MAINTENANCE EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

CM Hawkins made a motion to approve the item and CW Welch seconded the motion.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF062107MP24 - \\$1,950 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR OKOLONA PARK FIELD REPAIR EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

CM Hawkins made a motion to approve the item and CW Welch seconded the motion.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF062107PW24 - \\$1,483.20 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR ADDITIONAL MOWING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

CW Welch made a motion to approve the item and CM Hawkins seconded the motion.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF062107OGFPS - \\$3,000 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OKOLONA GIRLS' FAST PITCH SOFTBALL, INC. FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

CM Hawkins made a motion to approve the item and CW Welch seconded the motion.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF062107PWF - \\$250 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS/FACILITIES FOR STAGE RENTAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

CM Engel made a motion to approve and CW Welch seconded the motion.

Discussion: CM Henderson stated the funds were for the 29th annual Veterans community event for fundraising purposes for the upcoming winter holidays. By unanimous vote, the item was **APPROVED**.

[NDF062107ALO - \\$3,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ASSOCIATION OF THE LOUISVILLE ORCHESTRA, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

CM Engel made a motion to approve and CW Welch seconded the motion.

Discussion: CM King stated the funds were for performance expenses and educational services at Holy Family school. By unanimous vote, the item was **APPROVED**.

[NDF062107SACC - \\$3,725 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR OPERATING AND PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

CW Butler made a motion to approve the item and CW Welch seconded the motion.

Discussion: CM King stated the funds were for additional grass cutting expenses at Emerson Gardens and Park. Also, funds were to be used for the Annual International Dainty Contest. By unanimous vote, the item was **APPROVED**.

[NDF062107KAARPR - \\$5,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KENTUCKY ALLIANCE AGAINST RACIST AND POLITICAL REPRESSION, INC. FOR OPERATING AND PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

CW Welch made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Woolridge stated the funds were for a neighborhood empowerment project, which will provide intervention that prevents exploitation, abuse of neglected and vulnerable population in West and South Louisville. By majority vote, the item was **APPROVED**. **CM Engel voted no on the item.**

[NDF062107YA - \\$5,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO YOUTH ALIVE, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

CW Butler made a motion to approve and CW Welch seconded the motion.

Discussion: CW Woolridge stated the funds would be used for their summer program expenses for to reading and education through the summer months. Kenny Boyd, Founder of Youth Alive, highlighted the history of the organization for the committee members. By unanimous vote, the item was **APPROVED**.

[NDF062107RCWCCG - \\$500 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVER CITY WORSHIP CENTER CHURCH OF GOD, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Welch stated the funds were for a Freedom Fest 2007 in the community. By unanimous vote, the item was **APPROVED**.

[NDF062107OHBC - \\$3,500 TOTAL FROM THE 12TH & 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO ORMSBY HEIGHTS BAPTIST CHURCH FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Additional Sponsor: Vicki Welch

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Welch stated the funds for a community celebration around July 4th; free entertainment for the entire community. They are expecting over 5000 people to attend. By unanimous vote, the item was **APPROVED**.

[O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

This item REMAINED HELD IN COMMITTEE.

[NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBOORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

This item REMAINED HELD IN COMMITTEE.

[NDF041907JCPEFW - \\$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

This item REMAINED HELD IN COMMITTEE.

CM Hawkins made a motion to adjourn the meeting and CW Welch seconded the motion.
Without objection, the meeting adjourned.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the June 28, 2007 Metro Council Meeting.**

The meeting adjourned at 2:30 PM
KLP